

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Friday, June 13, 1997, 9:00 a.m.

UAC Offices,
4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of May 8 and May 29, 1997, Minutes	Gary Herbert
	Board of Trustees Vacancies	Gary Herbert
	Recommendations Relating to Member Bidding Issues	Brent Gardner Brett Rich
	Audit Committee Report	Gerald Hess
	Director's Report	Brett Rich
11:30	Lunch Break	
	Summary of April 1997 Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:00	Adjourn	

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Salt Lake City, Utah 84107